

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND THIRTY FIFTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, October 3, 1997

The Board of Trustees met at its regular monthly meeting on Friday, October 3, 1997, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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October 3, 1997 meeting, Board of Trustees

The Chairman, Mr. Shumate, called the meeting of the Board of Trustees to order on October 3, 1997, at 10:45 a.m. He requested the Secretary to call the roll.

Present: Alex Shumate, Chairman, Theodore S. Celeste, Michael F. Colley, George A. Skestos, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Daniel M. Slane, Mark Berkman, and Soraya Rofagha. Fred L. Dailey, Director of the Ohio Department of Agriculture, was also in attendance.

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APPOINTMENT OF SENATOR JOHN H. GLENN

Resolution No. 98-42A

President Gee:

I would like, Mr. Chairman, to defer my report so that the Board can consider a special personnel action. A few minutes ago, Senator John Glenn announced to the media that he is giving his papers and memorabilia to The Ohio State University. This gift includes items relating to his entire career in public service, in the military, in the space program, and in the United States Senate.

Senator and Mrs. Glenn are with us this morning. I ask the audience to join me in thanking the Glenns for this extraordinary gift and please, would the two of you stand so that we can recognize you. With this gift, we are pleased to enter into a special arrangement with our higher education colleagues at the Senator's alma mater, Muskingum College, in New Concord, Ohio, and with the Ohio Center of Science and Industry.

In addition to receiving these significant papers and memorabilia, we are also delighted that the Senator himself will be coming to campus. Before the Board today is a recommendation to appoint Senator John Glenn as a University Honors Distinguished Fellow in the University Honors Program, and Adjunct Professor in the Department of Political Science and the School of Public Policy and Management.

Imagine, imagine, imagine the opportunity for our students and scholars with the Senator on campus. In addition to doing some writing, Senator Glenn will be lecturing in political science and public policy, and will lead seminars for honors students and consult with scholars and students engaged in research.

Of special interest to the Senator is increasing young people's interest in public service as we heard him state so profoundly today. What better role model as spokesman for service, in the highest sense of the word, than Senator John Glenn. We are very excited about having him join us when he retires from the United States Senate in January 1999. Mr. Chairman, I am absolutely honored and delighted to recommend the appointment of Senator Glenn.

Senator, if you would please come forward we have for you a recognition that we hope you will hang on your wall. It says:

"The Ohio State University hereby designates Senator John Glenn, University Honors Distinguished Fellow and Adjunct Professor in the Department of Political Science and the School of Public Policy and Management, in recognition for his long standing commitment to public service and his dedication to both Ohio and higher education."

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

APPOINTMENT OF SENATOR JOHN H. GLENN (contd)

Senator John Glenn:

I do want to thank all of you and I am looking forward to this relationship very much. Annie and I both look forward to being not only a resource, but Annie asked me the other day if this also includes the right for us to audit courses on our own, because we want to and are assuming that that is the case. We look forward to this relationship and, as always, Gordon, thank you and thank you all very, very much.

President Gee:

The only thing that we can't guarantee is a parking space!

Mr. Shumate:

We also have another gift for a very important Glenn, and that is Annie Glenn. Annie, if you would come forward, this is an exciting and wonderful time for the University and we trust that this gift will help you remember the time.

Mrs. Annie Glenn:

May I open it now?

Mr. Shumate:

Sure. Mr. President, you indicated that a parking pass is the most difficult and most cherished item that any faculty member could have. We want you know, that you have a great Board of Trustees, because we do have a parking pass for Senator Glenn!

Senator Glenn:

Thank you so much. I think that is great.

President Gee:

Have a great day, Senator. The Senator and Mrs. Glenn have to leave, but I want to say that we have been honored that you both were able to be with us today. We look forward to seeing you again soon. Thank you.

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PRESIDENT'S REPORT

President Gee:

Ladies and gentlemen, in September we had a significant touring production -- a logistic masterpiece, tour buses, "big names" on the road. No, I am NOT talking about the Rolling Stones, this travelling show was our Roads Scholar tours. Nearly 150 new and newly-tenured faculty members participated in the program. The first group spent two days in west central and northern Ohio. Trustee Dan Slane joined the two bus-loads of faculty as they visited The Wilds, Amish Country, our Wooster operations, the Cleveland Clinic, a Cleveland high school, and our Mansfield campus.

Trustee Tami Longaberger hosted the group at Longaberger's training facility and at the basket-weaving operation. By the way, we had great fun. Of course, it was absolutely antithetical, here we are taking a group of Ph.D.'s and showing them that

PRESIDENT'S REPORT (contd)

President Gee: (contd)

they can make money from weaving baskets.

The second contingent started out at Honda's East Liberty Plant, visited Indian Lake Dredge Day, our Lima Campus, and the Sauder Village and Ready-To-Assemble Furniture operation. They also visited a Toledo High School, General Mills, Buurma Farms, and our Marion campus.

By any measure, these tours were a great success. The faculty learned a lot about Ohio and Ohio State. Let me share a few comments from the participants. One wrote:

"I returned refreshed and renewed. We had some meaty chats in the back of the bus."

Another commented that after visiting several small towns:

"I now have a better understanding of why my students are so proud of their communities. And, I see how much people love Ohio State."

Finally, one faculty member reported on the great opportunities for networking. Dr. Linda Rugg, from Germanic Languages and Literatures, wrote:

"I look forward to talking more with Carl Zulauf about the Czech Republic where I am doing research, with Ted Dahlgren at Mansfield about distance learning possibilities for my Columbus-campus Swedish course, and with Joe Donnermeyer in Rural Sociology about a course I am developing on German speakers in Ohio. All this on one trip!"

As this snapshot reveals, the Roads Scholar program is an excellent investment in interdisciplinary collaboration and outreach.

We returned from these tours to the opening of the fall quarter. As we have come to expect, residence hall move-in was a tremendous success. Local media all carried stories of pleasantly surprised parents and students who were expecting a long, arduous task and, instead, were met with warm welcomes and great efficiency. From the time they pulled in to the French Field House parking lot, to having all their students' possessions in the room was about 35 to 40 minutes for most families! The tearful goodbyes, I might say, lasted a heck of a lot longer.

The University Honors Program initiated a new program this fall -- faculty "dorm storming." After dinner on the first day of class, teams of faculty members visited the residence hall rooms of entering honors students. They simply knocked on the door, met the students, asked about their first day, answered questions, and made them feel welcomed. I understand that nearly every student apologized for their room being a mess! I suppose a drop-in by a faculty member is like a surprise visit from your parents, in some way or another. This very personal touch required several hours of time from about 40 honors faculty and it was very well received by the students.

Another big success during Welcome Week was the Community Commitment project. About 1,200 students volunteered two hours of time the day before classes and were bused to area parks and schools to clean up, repair, and make improvements. This was the idea of the Undergraduate Student Government and they also coordinated the program.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

I just want to acknowledge John Carney personally. I think that it was a wonderful, wonderful notion. USG had learned that a couple of other large universities had incorporated service learning into their welcome events, but no one had ever exceeded 600 or 700 participants. The organizers were delighted with the turn-out on a rainy day. Other service projects are planned throughout the year.

I do want to mention the success of the Rolling Stones concert last week. As I told a number of people, when the rock stars are older than I am, I just can't get excited about going to the damn thing. But 60,000 people, including my wife -- who is still in shock -- had a terrific time. Vice President Williams and the Student Affairs staff, the Public Safety team, Traffic and Parking, and Athletics worked effectively to make it a great success.

I was particularly impressed that we were able to host the Crew soccer game the next afternoon in the stadium. I recognize that meant a long night and a lot of effort from many people, and I offer my congratulations. David, would you please pass that on to everyone that made that such a wonderful event.

From Senator Glenn to Mick Jagger, this first week of school has been out of this world! Mr. Chairman, that is my report. Thank you very much.

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CONSENT AGENDA

Mr. Shumate:

The consent agenda is now before the Trustees and, unless there are any objections, I would like to ask for a motion at this time to approve the nine resolutions on the agenda.

PERSONNEL ACTIONS

Resolution No. 98-42B

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the September 5, 1997 meeting of the Board, including the following Appointment, Reappointment, Change in Title, Appointment/Reappointment of Chairpersons, Leaves of Absence Without Salary, and Professional Improvement Leaves as detailed in the University Budget be approved and the Medical Staff Appointments/Reappointments (The Arthur G. James Cancer Hospital and Research Institute) approved September 30, 1997, by the The Arthur G. James Cancer Hospital and Research Institute Board be ratified.

Appointment:

Name:	JOHN H. GLENN
Titles:	University Honors Distinguished Fellow in the University Honors Program and Adjunct Professor
School/Department:	Public Policy and Management/Political Science
Effective:	November 1, 1997
Salary:	N/A
Present Position:	Senator, United States Senate, Washington, DC

PERSONNEL ACTIONS (contd)

Reappointment

Name: ROBERT P. LEONE
Title: Professor (The Berry Chair of New Technologies in Marketing)
Department: Marketing
Term: January 1, 1998, through December 31, 2002

Change in Title

Name: HAGOP MEKHJIAN
Title: Associate Vice President
Office: Health Sciences
Effective: October 1, 1997
Salary: N/A
Present Position: Assistant Vice President for Health Sciences

Appointment of Chairperson

October 1, 1997 through December 31, 1997

Theatre

Mark W. Shanda*

Reappointment of Chairperson

October 1, 1997 through September 30, 2001

Astronomy

Patrick S. Osmer

* Interim

Leaves of Absence Without Salary

TERRY M. BARRETT, Professor, Department of Art Education, effective Autumn Quarter 1997, to accept a visiting professor position at the University of Arizona in art education and visiting scholar position at the Center for Creative Photography.

JAMES MORGANSTERN, Professor, Department of History of Art, effective Spring Quarter 1998, to complete his manuscript on the Romanesque Abbey Church of Notre Dame at Jumieges.

KEVIN J. O'BRIEN, Associate Professor, Department of Political Science, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998, to accept a visiting professor position at the University of California, Berkeley, Department of Political Science.

Professional Improvement Leaves

GARY W. MULLINS, Professor, School of Natural Resources, effective Winter Quarter and Spring Quarter 1998.

SUDHIR K. SASTRY, Professor, Department of Food, Agricultural and Biological Engineering, effective October 15, 1997, through June 30, 1998.

SAMUEL J. TRAINA, Professor, School of Natural Resources, effective January 2, 1998, through June 30, 1998.

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

JERROLD R. VOSS, Professor, Austin E. Knowlton School of Architecture, effective Autumn Quarter 1997 and Winter Quarter 1998.

Professional Improvement Leave--Change in Dates

BURKHARD A. SCHAFFRIN, Associate Professor, Department of Civil and Environmental Engineering and Geodetic Science, change leave from Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998, to Spring Quarter and Autumn Quarter 1998, and Winter Quarter 1999.

Medical Staff -- Appointments (The Arthur G. James Cancer Hospital and Research Institute)

September 12, 1997

Anthony Freeman, D.O., Associate Attending, Department of Anesthesiology
Robert Miller, D.O., Associate Attending, Department of Anesthesiology
Robert S. Crane, M.D., Associate Attending, Department of Family Medicine
Elizabeth A. Brown, M.D., Associate Attending Staff, Department of Medicine
Elliott D. Crouser, M.D., Associate Attending Staff, Department of Medicine
Todd E. Pesavento, M.D., Associate Attending Staff, Department of Medicine
Elaine A. Beed, M.D., Community Oncologist Attending, Department of Medicine
Wendy L. Frankel, M.D., Associate Attending Staff, Department of Pathology

September 9, 1997 through June 30, 1998

Robert D. Rupert, M.D., Community Oncologist Attending, Department of Medicine/Hem/Onc

September 9, 1997 through June 30, 1999

Ahmed M. Ghany, M.D., Community Oncologist Attending, Department of Medicine/Hem/Onc

Medical Staff -- Reappointments (The Arthur G. James Cancer Hospital and Research Institute)

July 1, 1997 thru June 30, 1999

Barrett, James, M.D., Clinical Attending, Department of Medicine/Derm
Benes, Susan, M.D., Associate Attending, Department of Ophthalmology
Bush, Charles, M.D., Associate Attending, Department of Medicine/Card
Caniano, Donna, M.D., Associate Attending, Department of Surgery/Ped
Clairmont, Albert, M.D., Associate Attending, Department of Phy/Med/Rehab
Davidorf, Frederick, M.D., Associate Attending, Department of Ophthalmology
Davis, John T., M.D., Associate Attending, Department of Surgery
Dodson, Edward, M.D., Associate Attending, Department of Otolaryngology
Eaton, Gregory, M.D., Associate Attending, Department of Medicine/Card
Elkhammas, Elmahdi, M.D., Associate Attending, Department of Surgery
Epstein, Avrom, M.D., Associate Attending, Department of Neurology/Opht
Farina, Ralph, M.D., Associate Attending, Department of Anesthesiology
Friedman, Barry, M.D., Associate Attending, Department of Medicine/Gen
Henry, Mitchell, M.D., Associate Attending, Department of Surgery
Janke, Igor, M.D., Associate Attending, Department of Psychiatry
Katz, Steven, M.D., Associate Attending, Department of Ophthalmology
Kelley, Curtin, M.D., Associate Attending, Department of Ophthalmology
Kunin, Calvin, M.D., Associate Attending, Department of Internal Med
Leier, Carl, M.D., Associate Attending, Department of Medicine/Card
Lewis, Richard P., M.D., Associate Attending, Department of Medicine/Card
Love, Charles, M.D., Associate Attending, Department of Medicine/Card

PERSONNEL ACTIONS (contd)

Medical Staff -- Reappointments (The Arthur G. James Cancer Hospital and Research Institute)
(contd)

July 1, 1997 thru June 30, 1999 (contd)

Lubow, Martin, M.D., Associate Attending, Department of Ophthalmology

Medical Staff -- Appointment

Robert M. Blaese, Honorary Staff

HONORARY DEGREE

Resolution No. 98-43

Synopsis: The awarding of an honorary degree to Milton A. Wolf is recommended for approval.

WHEREAS pursuant to paragraph (C) of rule 3335-3-03 of the Administrative Code, the President, after consultation with the Steering Committee of the University Senate, recommended to the Board of Trustees awarding of an honorary degree as listed below:

Milton A. Wolf

Doctor of Humane Letters

NOW THEREFORE

BE IT RESOLVED, That the above honorary degree be awarded in accordance with the recommendation at a time convenient to the University and the recipient.

RESOLUTIONS IN MEMORIAM

Resolution No. 98-44

Synopsis: Approval of three Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

Robert Percival Bullock

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 29, 1997, of Robert Percival Bullock, Professor Emeritus in the Department of Sociology and past Chairman of the Graduate Program in the Department of Sociology.

A native of Greeley, Colorado, Robert Bullock earned a bachelor's and master's degree from Colorado State Teacher's College. Following service in the United States Army Air Corps, Professor Bullock did

his graduate work here at The Ohio State University. After earning his doctorate in sociology in 1951, he joined the faculty and spent his entire professional career at Ohio State. His dissertation on the social correlates of job satisfaction was completed under the direction of Professor Raymond Sletto, who was his mentor, friend, and colleague in the Department for many years.

RESOLUTIONS IN MEMORIAM (contd)

Robert Percival Bullock (contd)

In addition to his extensive administrative work for the Department, which included serving as Chair of Graduate Studies, Professor Bullock specialized in teaching methodology and statistics to graduate and undergraduate students. He served as the methodology advisor on virtually all of the doctoral committees in the Department during his many years on the faculty, and his expertise in measurement and scaling influenced a generation of new scholars trained during more than two decades of service to the Department. Professor Bullock retired from the University in 1974.

On behalf of the University, the Board of Trustees expresses to the family of Robert P. Bullock its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Frederick Grimm

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on September 11, 1997, of Frederick Grimm, Associate Professor Emeritus in the Ohio State University Extension.

Professor Grimm was born September 9, 1915, in Bellevue, Ohio. He received his B.S. in Agricultural Education in 1941 and his M.S., also in Agricultural Education, in 1964 from The Ohio State University.

Fred began his Extension career in Ohio when he joined the faculty at The Ohio State University on July 1, 1947, as the Associate County Agent in Wyandot County. On July 1, 1948, he was appointed the County Agricultural Agent in Ottawa County and in 1962 he became an Area Extension Agent, Marketing. He was then appointed Area Supervisor for the Fremont Area Center in 1969 and held this position until his retirement in 1975.

Fred Grimm's contributions in providing excellent Extension educational programs during his career earned him the respect and admiration of his co-workers and associates throughout the state. He was one of the first Extension agents in Ohio to develop educational programs in marketing with concentration on fruit marketing, and established a Grower's Organization and Advisory Committee to assist in this effort. He was well known for a weekly TV program to cover food marketing topics and was featured on the national publication "TV Guide." He was respected for his ability to serve clientele

with all forms of media. The Fremont Area office was the first to establish a computer satellite terminal for use by agents, district specialists, and clientele. He was also very active in recruiting students to The Ohio State University.

Fred received many awards and recognitions during his distinguished career with Extension, one of which was being honored by the Ohio Senate in 1975 for his exceptional accomplishments and outstanding contributions to Ohio agriculture.

On behalf of the University community, the Board of Trustees expresses its sympathy and understanding to his family as well as friends. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees as an expression of the Board's heartfelt sympathy.

Ruth Weimer Mount

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 4, 1997, of Ruth W. Mount, former Dean of Students. She will long be remembered for her leadership and dedication to the University and the community.

RESOLUTIONS IN MEMORIAM (contd)

Ruth Weimer Mount (contd)

Ruth W. Mount was born in Pekin, Illinois, on September 18, 1926, and earned her bachelor's and master's degrees from the University of Illinois in 1948 and 1949, respectively. She began her career at the University of Illinois and Cornell University as a residence hall director before joining Ohio State as an assistant to the Dean of Women in 1953. Among her positions at Ohio State were: assistant dean of women, associate dean of women, director of women's housing, and associate dean of student relations. She was named the University's first Dean of Students in 1968.

During her professional career, Ruth Mount served as President of the National Mortar Board, Inc., the Association of College Honor Societies, and the National Association of Women Deans and Counselors.

After stepping down as Dean, she continued her work in numerous volunteer capacities both for Ohio State and the Columbus community. She served as adviser to the Mortar Board Chapter for nine years. She was a member of the Alumnae Council Committee on Continuing Education and OSU Hospitals Service Board; program chair of the Alumni Association Day with the Arts; chair of Women's Day; President of the University Women's Club, the Friends of the Libraries Board of Trustees, WOSU Board of Directors, Mortar Board 75th Anniversary Committee; co-chair of the Town and Gown Committee of The Ohio State University's 300th Commencement; and served on numerous scholarship selections and student awards committees. She was the immediate past president of The Ohio State University Hospitals Service Board and continued to serve on its Executive Board.

As an intensively active community member, she was involved with such boards as the Buckeye Boys Ranch, Planned Parenthood, Columbus Junior Theatre of the Arts, Columbus Symphony Orchestra, United Way of Franklin County, and Franklin County Children's Services.

In 1988, she was awarded the YWCA Academy for Women of Achievement Award. She also received the Pi Lambda Theta Columbus Alumnae Citation for Outstanding Service in the Field of Education (1972), the Upper Arlington Rotary "Service Above Self" Award (1974), the Columbus Junior League Community Service Award (1983), the Columbus Mayor's Award (1986), the Columbus Pilot Club "Woman of the Year" Award (1987), and the University's Distinguished Service Award (1988).

In addition, she was recognized by the Ohio State Mortar Board and National Mortar Board Foundation by having two scholarships and one fellowship, respectively, named in her honor. In 1997, she was named a Rotary International Paul Harris Fellow.

On behalf of the University community, the Board of Trustees expresses its sympathy and understanding to her family as well as friends. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 98-45

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for August 1997, are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

REPORT OF RESEARCH CONTRACTS AND GRANTS (contd)

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of August 1997 be approved.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS**

Resolution No. 98-46

**OHIO UNION RENOVATION
SCIENCE AND ENGINEERING LIBRARY - HIGH TECH SPACE
MCPHERSON LAB REHABILITATION**

Synopsis: Authorization to employ an architect/engineering firm for the Ohio Union Renovation project, employ an architect/engineering firm and request construction bids for the Science and Engineering Library - High Tech Space project and accept the report of award of contracts and establishment of contingency funds for the McPherson Lab Renovation project is requested.

WHEREAS Housing, Food Service, and Event Centers desires to proceed with the design of infrastructure and cosmetic renovations to the Ohio Union; and

WHEREAS the total estimated project cost is \$26,200,000 and the total estimated construction cost is \$21,800,000, with design costs of \$1,853,000 funded by Housing, Food Service, and Event Centers, and with the funding source for the balance of funding to be determined during the design process; and

WHEREAS the University desires to proceed to renovate space in room 390 in the Science and Engineering Library to provide a server room, electronic classroom, and a public access workstation room for a high tech space and provide ceiling mounted projection equipment in lecture room 090; and

WHEREAS the total estimated project cost is \$471,116 and the total estimated construction cost is \$150,000, with funding provided by House Bill 808 (\$372,359) and University funds (\$105,757); and

WHEREAS a resolution adopted by the Board of Trustees on November 4, 1994 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the following project:

(* Recommended alternates included in these amounts)

McPherson Lab Rehabilitation

This project completely renovates the building to address the teaching and research needs of the Department of Chemistry and provide additional space to meet other high priority instructional needs for the Department of Astronomy, the Classroom Pool, and the College of Mathematical and Physical Sciences. The total project cost is \$20,509,690; funding is provided by House Bill 790 (\$17,692,000), Board of Regents Asbestos Abatement funds (\$417,690) and future University bond proceeds (\$2,400,000). The completion date is January 1999. The contracts awarded are as follows:

Design:	URS Greiner, Columbus, Ohio
General Contract:	P. J. Dick Inc., Pittsburgh, Pennsylvania
Amount:	\$7,338,210 * +
Estimate:	\$6,558,600 *

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

McPherson Lab Rehabilitation (contd)

Plumbing/HVAC Contract:	Teepe's River City Mechanical Inc., Cincinnati, Ohio
Amount:	\$5,889,984 *
Estimate:	\$7,004,300
Electric Contract:	Knight Electric, Inc., Worthington, Ohio
Amount:	\$2,654,908 *
Estimate:	\$2,774,500
Demolition Contract:	Central Insulation, Cincinnati, Ohio
Amount:	\$105,444
Estimate:	\$130,000
Asbestos Abatement:	Air Management Techniques, Muncie, Indiana
Amount:	\$379,718
Estimate:	\$715,000
Total All Contracts:	\$16,367,454 *
Contingency Allowance:	\$1,183,032
Total Project Cost:	\$20,509,690

+ The General Contract is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for the Ohio Union Renovation and Science and Engineering Library - High Tech Space projects and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids for the Science and Engineering Library - High Tech Space project in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by the Board, the report of award of contracts and establishment of contingency funds for the McPherson Lab Rehabilitation project is hereby accepted.

(See Appendix XII for maps, page 245.)

SALE OF REAL PROPERTY

Resolution No. 98-47

1013.1 ACRES OF UNIMPROVED LAND
SILVER RIVER RESERVE
HOUGHTON COUNTY, MICHIGAN

Synopsis: Authorization of the sale of approximately 1013.1 acres of unimproved land at the Silver River Reserve in Houghton County, Michigan, is proposed.

SALE OF REAL PROPERTY (contd)

WHEREAS the Board of Trustees of the Ohio State University owns various parcels of unimproved land totaling approximately 1013.1 acres in Houghton County, Michigan; and
WHEREAS the appraised value of this property is \$280,000.00, and Tooley Creek Land Company, of Kalkaska, Michigan, has offered to purchase the property for \$275,000.00 (or \$271.47 per acre); and

WHEREAS the appropriate University offices have determined that this sale of the property is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized, in the name of the Board of Trustees of The Ohio State University, to sell all of the University's right, title and interest in this property to Tooley Creek Land Company, L.L.C., for \$275,000, or approximately \$271.47 per acre, upon such terms and conditions as are deemed to be in the best interest of the University.

(See Appendix XIII for background and map, page 249.)

TRANSFER OF REAL PROPERTY

Resolution No. 98-48

1100 KINNEN ROAD
COLUMBUS, OHIO

Synopsis: Authorization to transfer the property located at 1100 Kinnear Road. Columbus, Ohio, from the University Endowment Fund to the University's General Fund at a cost of \$2,475,000.00, is proposed.

WHEREAS the Board of Trustees of The Ohio State University own the land and improvements located at 1100 Kinnear Road in Columbus, Ohio, as part of the University's Endowment holdings; and

WHEREAS the appraised value of this property is \$2,475,000.00; and

WHEREAS the appropriate University offices have determined that the transfer of this property from the Endowment Fund to the General Fund at the established transfer price of \$2,475,000.00 is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to transfer all of the Board of Trustee's right, title, and interest in this property to the State of Ohio, for the benefit of The Ohio State University, for no less than \$2,475,000.00 upon such terms and conditions as are deemed to be in the best interest of the University, with the net proceeds being paid to The Ohio State University Endowment Fund.

(See Appendix XIV for background information and map, page 251.)

NEWARK AMBULATORY SURGERY CENTER

Resolution No. 98-49

WHEREAS the strategic plan adopted by the University Hospitals Board contains a strategy for the expansion of the University's mission as a teaching hospital by the addition of educational sites for medical students, residents and other health care professionals in local health care environments throughout the regional area; and

WHEREAS the University Hospitals Board has determined that the development and support of an Ambulatory Surgery Center in Newark, Ohio would further its regional area strategy by providing a local surgical facility to attract and serve patients not requiring an in-patient stay; and

WHEREAS the development of an Ambulatory Surgery Center in Newark, Ohio would also benefit the University as a whole because it would be available to the faculty, staff and students at the Newark campus; and

WHEREAS MedOhio Health, Inc. is willing to facilitate and participate in the development and operation of an Ambulatory Surgery Center in Newark, Ohio in order to further its objectives of developing and operating healthcare services with other healthcare providers in a regional network and of supporting the teaching, research and patient care programs of The Ohio State University; and

WHEREAS MedOhio Health, Inc. has requested a loan in the amount of \$495,000 from the University to be used by it, in conjunction with other healthcare providers, for the development and operation of an Ambulatory Surgery Center in Newark, Ohio; and

WHEREAS the University Hospitals Board has determined that such loan is a necessary and proper expenditure that will assist the Board in achieving its regional area strategy and in maintaining its ability to function as a teaching hospital in an increasingly competitive and cost conscious healthcare environment:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees authorizes the University to loan \$495,000 to MedOhio Health, Inc. to be used by MedOhio Health, Inc. to develop and operate, in conjunction with local healthcare providers, an Ambulatory Surgery Center in Newark, Ohio.

(See Appendix XV for background information, page 253.)

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 98-50

Synopsis: The report on the receipt of gifts and the summary for August 1997 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of The Transportation Research Center, Inc. Chair in Intelligent Transportation Systems; and

WHEREAS this report includes the establishment of fourteen (14) new named endowed funds and amendments to two (2) endowed fund:

REPORT ON UNIVERSITY DEVELOPMENT (contd)

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of August 1997 be approved.

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

TOTAL UNIVERSITY PRIVATE SUPPORT

July-August

1996 Compared to 1997

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through August		
	<u>1996</u>	<u>1997</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$ 1,202,534	\$ 1,482,649	23%
Alumni (From Bequests)	<u>7,064,560</u>	<u>247,333</u>	-96%
Alumni Total	\$ 8,267,094	\$ 1,729,982	-79%
Non-Alumni (Current Giving)	\$ 1,171,451	\$ 1,068,281	-9%
Non-Alumni (From Bequests)	<u>1,284,587</u>	<u>520,631</u>	-59%
Non-Alumni Total	\$ 2,456,038	\$ 1,588,912	-35%
Individual Total	\$10,723,132	\$ 3,318,894	-69% ^A
Corporations/Corp. Foundations	\$ 4,058,626	\$ 3,371,694	-17% ^B
Private Foundations	\$ 1,054,174	\$ 844,752	-20% ^C
Associations & Other Organizations	\$ <u>214,212</u>	\$ <u>337,719</u>	58% ^D
Total	\$16,050,144	\$ 7,873,059	-51%

July-August

1996 Compared to 1997

GIFT RECEIPTS BY DONOR TYPE

NOTES

- A Individual giving is down 69% due to one estate gift totaling \$7 million which occurred during July 1996.
- B Corporate giving is down 18%. Last year there were 71 corporate gifts providing private support of \$10,000 or more (\$3.1 million). This year private support at the \$10,000 level is \$2.6 million (80 gifts).
- C Foundation giving at the \$10,000 or more level is down 20% for the first two months of the fiscal year (\$927,779 from 17 gifts last year; \$742,125 from 19 gifts this year).
- D Gifts from associations and other organizations are up 58% since giving at the \$10,000 or more level is about \$118,000 more than last year for the same period.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

July-August
1996 Compared to 1997

GIFT RECEIPTS BY PURPOSE

Dollars July through August			
	<u>1996</u>	<u>1997</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$ 632,850	\$ 1,207,645	91
Faculty Support	\$ 592,996	\$ 672,547	13
Program Support	\$ 13,604,832	\$ 3,738,911	-73
Student Financial Aid	\$ 856,732	\$ 1,529,152	78
Annual Funds-Colleges/ Departments	\$ 878,924	\$ 667,252	-24
Annual Funds-University	\$ <u>76,806</u>	\$ <u>57,552</u>	-24
Total	\$ 16,050,144	\$ 7,873,059	-51

GIFT ADDITIONS TO ENDOWMENT

Dollars July through August		
<u>1996</u>	<u>1997</u>	<u>% Change</u>
\$10,030,815	\$2,420,576	-76

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Endowed Named Chair</u>			
The Transportation Research Center, Inc. Chair in Intelligent Transportation Systems (Support for Chair in College of Engineering; provided by a gift from Transportation Research Center, Inc.)		\$1,500,000.00	\$1,500,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Previous	Current	Total <u>Gifts</u>	<u>Gifts</u>	<u>Gifts</u>
<u>Establishment of Endowed Named Funds</u>				
The Thomas J. and Ann Y. Selby Cancer Research Endowment (Research at Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Research Institute; provided by a gift from Thomas J. and Ann Y. Selby)			\$149,444.96	\$149,444.96
The Ohio State University Department of Astronomy Endowment Fund (General Support for Department of Astronomy; provided by gifts from faculty, staff, alumni and friends.			\$41,730.00	\$41,730.00
The Murphy Family Annual and Perennial Garden Endowment Fund (Establishment and maintenance of plantings at OSU Chadwick Arboretum; provided by a gift from Marilyn M. Murphy)		\$25,000.00		\$25,000.00
The Lorraine A. Lange Graduate Fellowship Fund (Scholarships for individuals pursuing a Ph.D. in Elementary Education provided by gifts from Lorraine A. Lange)		\$23,000.00		\$23,000.00
The James R. & Marlene C. Helt Family 4-H Fund (Support of leadership programs in 4-H; provided by gifts from Jim & Marlene Helt & friends)		\$16,956.99		\$16,956.99
The Margaret A. and Theodore A. Hendricks Study/Travel Endowed Scholarship Fund (Study/Travel Scholarships for students attending OSU Marion Campus; provided by Margaret A. and Theodore A. Hendricks)		\$15,120.00		\$15,120.00
The de Guzman Endowment Fund for International Education (Assistance for international students to study abroad in any country; provided by gifts from Melinda Guzman-Harty and Olivia de Guzman Gatmaitan)		\$15,000.00		\$15,000.00
The Meigs County 4-H Endowment Fund (Support of Meigs County 4-H Program provided by gifts from Meigs County residents and friends)		\$15,000.00		\$15,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Endowed Funds

The Wayne Woodrow Hayes Chair Fund in National Security Studies
Adrienne A. and Marvin R. Zahniser Scholarship Fund

THE OHIO STATE UNIVERSITY FOUNDATION

	Previous Gifts	Current Gifts	Total Gifts
Establishment of Endowed Named Chair Fund	_____	_____	_____
<u>The Joseph M. Ryan, M.D. Chair Fund</u> in Cardiovascular Medicine (Support for Chair position in Division of Cardiology; provided by gifts from family, friends and colleagues of Joseph M. Ryan)		\$753,158.07	\$753,158.07
Establishment of Endowed Named Funds			
<u>The Medical Research Facility Grant Fund</u> (Support for researchers conducting research in the Medical Research Facility through a grant process; provided with a gift from an anonymous donor).		\$139,740.63	\$139,740.63
The William J. Belford Cancer Research Endowment Fund (Support for research at the Comprehensive Cancer Center - Arthur G. James Cancer Hospital Research Institute; provided by a gift from an anonymous donor)		\$50,000.00	\$50,000.00
The David A. Rismiller Faculty Fellowship Fund (Faculty Fellowships - Fisher College of Business; provided with gifts from David A. Rismiller)		\$44,953.00	\$44,953.00
The Paul and Nancy Wherry Endowed Fund in the History of Pharmacy (Support for educational and research initiatives in the History of Pharmacy - College of Pharmacy; provided with gifts from Paul and Nancy Wherry)		\$25,200.00	\$25,200.00
Virginia S. Hull Endowment Fund for Study Abroad (Support for undergraduate study abroad to Spain, Portugal, France & Italy; provided by a gift from Virginia S. Hull)		\$25,000.00	\$25,000.00
Total	\$110,076.99	\$2,729,226.66	\$2,839,303.65

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

ESTABLISHMENT OF NAMED ENDOWED CHAIR

The Transportation Research Center, Inc. Chair in Intelligent Transportation Systems

The Transportation Research Center, Inc. Chair in Intelligent Transportation Systems was established October 3, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the Transportation Research Center, Inc. ("TRC") of East Liberty, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to promote and support education and research in intelligent transportation related technology in the College of Engineering. The TRC chairholder will be expected to focus on developing new concepts and principles of intelligent control and intelligent systems with applications to surface vehicles, surface transportation systems, and their safe operation. Appointment for each five-year term will be recommended by the Dean to the Provost and the President and approved by the Board of Trustees. Reappointment is possible after assessment of the chair's education and research performance.

The TRC chairholder will report annually to TRC on results of the previous year and the goals, objectives, and plans for the Chair in the upcoming year. These yearly reports will also describe the use of all fund earnings, past and projected over the same two-year period.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$1,500,000.00

ESTABLISHMENT OF NAMED FUNDS

The Thomas J. and Ann Y. Selby Cancer Research Endowment Fund

The Thomas J. and Ann Y. Selby Cancer Research Endowment Fund for the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital Research Institute was established October 3, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Thomas J. and Ann Y. Selby of Naples, Florida.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support cancer research at the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital Research Institute at The Ohio State University as approved by the Director of The Arthur G. James Cancer Hospital and Research Institute, the Director of the Comprehensive Cancer Center, and the Vice President of Health Sciences.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED FUNDS (contd)

The Thomas J. and Ann Y. Selby Cancer Research Endowment Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director of The Arthur G. James Cancer Hospital and Research Institute, the Director of the Comprehensive Cancer Center, and the Vice President of Health Sciences in order to carry out the desire of the donors.

\$149,444.94

The Ohio State University Department of Astronomy Endowment Fund

The Ohio State University Department of Astronomy Endowment Fund was established October 3, 1997, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the faculty, staff, alumni and friends of the Department of Astronomy.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to further the education, research and service mission of the Department of Astronomy. The chairperson of the Department of Astronomy will determine how the income shall be used by the Department.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$41,730.00

The Murphy Family Annual and Perennial Garden Endowment Fund

The Murphy Family Annual and Perennial Garden Endowment Fund was established October 3, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund provided by Marilyn M. Murphy in memory of her parents, Charles L. and Freda E. Murphy.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for the establishment and maintenance of annual or perennial plantings within The Ohio State University Chadwick Arboretum, with a preference that said income be used for trial gardens or plantings of newly introduced annuals.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Vice President of Agricultural Administration in order to carry out the desire of the donor.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED FUNDS (contd)

Lorraine A. Lange Graduate Fellowship Fund

The Lorraine A. Lange Graduate Fellowship Fund was established October 3, 1997, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Lorraine A. Lange (M.A. '45; Ph.D. '48) of Mason City, Iowa.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for individuals pursuing a Ph.D. in Elementary Education. Preference shall be given to United States citizens.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate program administrative officer in order to carry out the desire of the donor.

\$23,000.00
(Grandfathered)

The James R. & Marlene C. Helt Family 4-H Fund

The James R. & Marlene C. Helt Family 4-H Fund was established October 3, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Jim & Marlene Helt and friends.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for leadership development for high school age youth in 4-H Junior Leadership Clubs/Groups or to encourage 4-H teen leadership programs. It may be used to recognize teens such as, but not limited to, state achievement awards, state 4-H Ambassadors, etc., and/or the teaching of leadership skills.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees with preference being given to the recommendations from the appropriate administrative official of the University who is the Director of Ohio State University Extension in consultation with a committee representing the local 4-H donors in order to carry out the desire of the donors.

\$16,956.99
(Grandfathered)

The Margaret A. and Theodore A. Hendricks Study/Travel Endowed Scholarship Fund

The Margaret A. and Theodore A. Hendricks Study/Travel Endowed Scholarship Fund was established October 3, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Margaret A. and Theodore A. Hendricks of Marion, Ohio.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED FUNDS (contd)

The Margaret A. and Theodore A. Hendricks Study/Travel Endowed Scholarship Fund (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Twenty percent (20%) of the annual income shall be added to the fund's principal. The remaining eighty percent (80%) shall be used for one or more study/travel scholarships to deserving students who are attending The Ohio State University, Marion campus. Preference for scholarship awards shall be given to those students of sophomore or higher rank who are pursuing study in the humanities, social sciences, education, public service, or business. Other criteria for selection shall include:

- a) a minimum overall GPA of 2.8
- b) the completion of at least two quarters of study in world history, geography, political science, or an honors option with grades of B or better, and recommendations from the professor of these courses evaluating the student's performance and intellectual curiosity
- c) an interview with the Marion Campus Scholarship or Honors Committee in consultation with the Director of Student Financial Aid, and in consultation with the University Committee on Student Financial Aid
- d) an agreement to present at the request of the dean three programs on or off campus for the purpose of sharing the travel/study experience

The travel/study experience should involve study outside the State of Ohio, preferably to a foreign country, or to an area of the United States representing an American Indian or non-native culture. The award may be used as a matching gift to help meet the costs of such an experience. Unused income in any given year shall be added to the principal of the fund.

It is the desire of the donors that this fund should benefit The Ohio State University at Marion in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever, as determined by the Board of Trustees with preference being given to recommendations from the appropriate administrative official of the University who is then responsible for student scholarship awards to students attending The Ohio State University at Marion.

\$15,120.00
(Grandfathered)

The de Guzman Endowment Fund for International Education

The de Guzman Endowment Fund for International Education was established October 3, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Melinda Guzman-Harty, Ph.D. and Olivia de Guzman Gatmaitan, Ph.D., the children of Faustina Dalisay Hernandez de Guzman and Arsenio Enriquez de Guzman. The endowment was established in recognition of the life-time commitment of Faustina Dalisay Hernandez de Guzman and Arsenio Enriquez de Guzman from the Philippines, to international education, the advancement of learning and scholarship across cultures, the building of respect among different peoples, and the development of constructive leadership to serve society in the global community. This fund has been established in their honor and in appreciation for their wisdom and unselfish love.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED FUNDS (contd)

The de Guzman Endowment Fund for International Education (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to assist international students at The Ohio State University from any country and/or Ohio State University students participating in study abroad in any country. The selection of the recipients is to be made collectively by the director and advising staff of the Office of International Education, and awarded annually at the University's International Awards Program.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$15,000.00
(Grandfathered)

The Meigs County 4-H Endowment Fund

The Meigs County 4-H Endowment Fund was established October 3, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the residents and other friends of the Meigs County 4-H Program.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Meigs County 4-H Program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members; training and support for volunteer leaders and friends of 4-H; sponsoring seminars and programs; purchasing material for services that will supplement 4-H programming or increase the visibility and public support for 4-H in Meigs County. All expenditures from this fund shall be approved by the Meigs County 4-H Advisory Committee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, the income may be used for any purpose whatsoever as determined by the Board of Trustees with preference being given to the recommendations from the appropriate administrative official of the University who is the Director of Ohio State University Extension in consultation with a committee representing the local 4-H donors in order to carry out the desire of the donors.

\$15,000.00
(Grandfathered)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUNDS

Adrienne A. and Marvin R. Zahniser Scholarship Fund

Adrienne A. and Marvin R. Zahniser Scholarship Fund was established on February 2, 1990, by the Board of Trustees of The Ohio State University with gift(s) to The Ohio State University Development

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUNDS (contd)

Adrienne A. and Marvin R. Zahniser Scholarship Fund (contd)

Fund from Adrienne A. and Marvin R. Zahniser, employees at the time of The Ohio State University, of Columbus, Ohio. The fund was revised October 3, 1997.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income for the Zahniser Scholarship shall be used to support a history major entering, or soon to enter, his/her senior year at OSU, Columbus. This scholarship shall be awarded to an individual for one year only on the basis of superior academic achievement. She/he shall be chosen from among those history majors of junior or senior standing who place in the top ten percent of fellow history majors in their total grade point average. If several candidates have similar GPA's then strength of a student's program shall be a strong consideration in the final decision.

The awardee shall be determined by designated faculty members in the Department of History, in consultation with the Director of the Honors Office in the Colleges of the Arts and Sciences.

If no recipient is chosen or the scholarship is not awarded, all income shall be reinvested to principal.

Each year the scholarship is awarded, the Chair of the Department of History shall advise the Zahnisers of the name of the awardee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Chair of the Department of History in conjunction with the Dean of the College of Humanities in order to carry out the desire of the donors to provide assistance for an outstanding undergraduate student in some specific area of the Humanities area.

The Wayne Woodrow Hayes Chair Fund in National Security Studies

The Wayne Woodrow Hayes Professorship Fund in National Securities Studies was established June 6, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the family and friends of Woody Hayes. The name and description were revised July 11, 1997, and was revised again October 3, 1997.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Wayne Woodrow Hayes Chair Fund in National Security Studies. Appointment to the Hayes Chair will be made upon recommendation of the director of the Mershon Center and with approval of the University Board of Trustees. The annual income shall be returned to the principal until the fund reaches \$1,250,000 and the Wayne Woodrow Hayes Chair is established.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION

ESTABLISHMENT OF ENDOWED CHAIR FUND

The Joseph M. Ryan, M.D., Chair Fund in Cardiovascular Medicine

The Joseph M. Ryan, M.D. Chair Fund in Cardiovascular Medicine was established October 3, 1997, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts made in honor of, and from the family members, friends, and colleagues of, Joseph M. Ryan, M.D. (B.A. Arts & Sciences '40), Professor Emeritus, Department of Internal Medicine, Division of Cardiology, College of Medicine and Public Health of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be added to the fund until it reaches the level of \$1,500,000 at which time it will provide for a Chair position. The Chair shall support the advancement of medical knowledge in the field of cardiovascular research, both basic and clinical, and shall be held by an individual who is or shall be a member of the Division of Cardiology in the College of Medicine and Public Health. The position shall be held by a nationally eminent faculty member who has distinguished himself/herself in the performance of cardiovascular research, who maintains an active productive research program, and who is an effective educator-teacher. Selection shall be made as recommended by the Dean of the College of Medicine and Public Health in consultation with the Vice President for Health Sciences and with the Director of the Division of Cardiology. The activities of the endowed chair holder shall be reviewed no less than every five years by the Dean to determine compliance with the intent of the donor as well as the academic and research standards of the University.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Dean of the College of Medicine and Public Health, the Vice President for Health Sciences, and the Director of the Division of Cardiology in order to carry out the desire of the donors.

\$753,158.07

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The Medical Research Facility Grant Fund

The Medical Research Facility Grant Fund was established October 3, 1997, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts made in honor of Dr. Manuel Tzagournis, Vice President for Health Sciences, from an anonymous donor.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income from this fund, and other similar funds under the Medical Research Endowment Trust, shall be used to support researchers in the Medical Research Facility, with selection made through a grant application process. Researchers may apply for one-year funding grants, which are not limited to senior faculty, through the Associate Dean for Research, College of Medicine and Public Health. Selection shall be made by the Associate Dean for Research in consultation with the Dean of the College of Medicine and Public Health. The grants may be used for, but not limited to, supplies, equipment, salaries for research personnel and activities required for quality medical research.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Medical Research Facility Grant Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Associate Dean for Research and the Dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

\$139,740.63

William J. Belford Cancer Research Endowment Fund

The William J. Belford Cancer Research Endowment Fund for the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute was established October 3, 1997, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift to the Foundation from an anonymous donor.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support human cancer genetics research at the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute at The Ohio State University as approved by the Director of the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Sciences.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Director of the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital Research and Institute and the Vice President for Health Sciences in order to carry out the desire of the donor.

\$50,000.00

David A. Rismiller Faculty Fellowship Fund

The David A. Rismiller Faculty Fellowship Fund was established October 3, 1997, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts designated for support of The Max M. Fisher College of Business from contributions from David A. Rismiller (B.S.Bus.Adm. '58).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund activities in support of the faculty of the Fisher College of Business. Preference shall be given to faculty involved with banking, finance, or other related activities with the financial service industry. It is the intent of the donor to someday have the fund evolve into the David A. Rismiller Professorship/Chair in Management. Awards from the fund shall be made by the Dean of the College.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$44,953.13

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Paul and Nancy Wherry Endowed Fund in the History of Pharmacy

The Paul and Nancy Wherry Endowed Fund in the History of Pharmacy was established October 3, 1997, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Paul and Nancy Wherry of Worthington, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support educational and research initiatives in the History of Pharmacy at the College of Pharmacy. The research projects shall be determined by Professor Robert A. Buerki and the Dean of the College of Pharmacy or his/her designee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$25,200.00

The Virginia S. Hull Endowment Fund for Study Abroad

The Virginia S. Hull Endowment Fund for Study Abroad was established October 3, 1997, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift to the Foundation from Virginia S. Hull, Columbus, Ohio, member of The Ohio State University Foundation Board and friend of the College of Humanities and The Ohio State University.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support undergraduate study abroad to Spain, Portugal, France, and Italy. Applications will be solicited annually by the College of Humanities and be reviewed by an appropriate committee including representatives from the language departments involved. The winners of the Hull Study Abroad Awards will be recognized each year at the College's Baccalaureate or at some other appropriate occasion.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the Dean of the College of Humanities in consultation with the Chairs of Spanish and Portuguese and French and Italian in order to carry out the desire of the donor.

\$25,000.00

Upon motion of Mr. Skestos, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Colley, Skestos, Patterson, Sofia, and Slane, and Ms. Longaberger.

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STUDENT RECOGNITION AWARD

Ms. Rofagha:

This morning we would like to recognize a student from the College of Food, Agricultural and Environmental Sciences. Carey Sonnenberg, a senior originally from Wauseon, Ohio, has achieved academic excellence as a student in the College.

Majoring in agricultural education, minoring in natural resources, and specializing in family relations and human development, Carey has undoubtedly achieved a high standard of academic excellence. However, today the Board would like to emphasize his service to The Ohio State University community.

Carey has served Franklin, Madison, and Clark Counties through Ohio State's Extension program and an outreach program in conjunction with the 4-H Boys and Girls Club, providing activities for youth including at-risk adolescents. As an intern in Springfield this quarter, Carey is developing educational and volunteer programming to enhance youth leadership and citizenship, global awareness, and personal development skills. At the Quadco Rehabilitation Center in Stryker, Ohio, Carey has helped both clients with mental disabilities and work release prisoners who seek job training and placement.

Carey serves as senior honorary of Sphinx, as sergeant at arms, and as a member of Alpha Tau Delta Fraternity, the Men's Glee Club, and the National Professional Honorary Gamma Sigma Delta. Carey is also a recipient of the John T. Mount Leadership Award, the Edward S. Beanie Drake Scholarship, and the Medard A.J. Ruehele Leadership Award, a scholarship presented to an outstanding student in agriculture.

Today he is joined by his grandparents, Mr. and Mrs. Robinson, and Assistant Dean, Dr. Ray Miller from the College of Food, Agricultural and Environmental Sciences. Carey, it is my honor to present you with the Student Recognition Award on behalf of the Board of Trustees for your outstanding service to The Ohio State University community. Congratulations.

Mr. Shumate:

Carey, would you like to make a statement?

Mr. Carey Sonnenberg:

Soraya called me earlier this week and told me about receiving this award and Dr. Miller stopped by last week and tapped me on the shoulder and said, "Resume... tomorrow...on my desk." I found one, updated it, and turned it in.

This past week, I talked to Soraya quite a bit about the award. She said some of the areas that were stressed in my resume that they looked at -- and two things that have really stuck in my mind -- had been my experience working in the summer intern orientation program two or three years ago. This is when the freshman and their parents come in to schedule their classes, take tours of campus, and ask questions. I was a summer assistant helping with that and I got to see a wealth of knowledge, diversity, and emotion as the kids and their parents came to orientation. Some students were legacies and others were just here for their first time, from out-of-state, from in-state, from small towns, and from very urban areas. That was very exciting for me.

The second activity that really meant a lot to me was being an RA -- Resident Advisor -- in Stradely Hall two years ago. I had forty-six young men on my floor, mostly freshman, and over a third of them were out-of-state students. Our primary goal was to get them a good education, but I think our underlying goal was to

STUDENT RECOGNITION AWARD (contd)

Mr. Sonnenberg: (contd)

form a community with these guys. We did it. We had a lot of hard times through the year, but they gained skills in leadership, community involvement, development, and trust. It was really a neat process to watch them go through the weeks that we spent in school and building this together.

I would also like to thank everyone for this award. I never thought that I would be standing or sitting at a Board of Trustees meeting, let alone being presented with this award. Thank you very much.

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STUDENT GOVERNMENT REPORTS

Mr. John Carney:

This morning, I will start with the Interprofessional Council Report. They have been doing quite a bit this fall. The interprofessional student agenda is laying the groundwork for the I-QUE report, which will begin meeting with the executive deans of the professional colleges to see what issues their colleges feel need to be investigated. Also IPC will publish its first edition of a newsletter, yet to be named, to go out to all professional students.

Finally, IPC is hosting an essay contest to serve both as a forum for professional students to voice their opinions and as a means of providing a financial award to the top three authors of these essays to assist in their professional education.

The Undergraduate Student Government this year has had a couple of retreats. On these retreats, we have focused on an issue that we think could have overarching impacts on all undergraduate students and that issue is retention. We think that this needs to be seriously addressed and that will be the entire push that we have for all issues this year.

We focused on five issues that we think will have a broad impact on the undergraduate population. The first and foremost is support services and this relates specifically to technology. We will be starting a technology committee where members of the Undergraduate Student Government will research what sort of technology support we have at this University -- in our classrooms, in our computer labs, in our residence halls. They will also go out and see what technology is available at other colleges within the State, within the Big Ten, and within our peer institutions. We think that this is critical in making sure that our students are ready to succeed once they leave Ohio State.

University Outreach is something else that we will be focusing on. There has been a number of discussions about getting faculty more involved with what students are doing and have students more involved with what faculty are doing. One of the ideas that a couple of the younger people in student government had was to have a faculty talent show which would be judged by students. Hopefully, this would help faculty members feel a little more comfortable dealing with students.

Something else that USG is really going to focus on this year is the off-campus community. There is a number of houses, establishments, and old fraternity houses right now that are being purchased by realty companies such as Buckeye Reality. The Undergraduate Student Government would really like to see the University acquiring these properties. We would like to start a program that would be similar to Habitat for Humanity, but for the off-campus area. This program would encompass

STUDENT GOVERNMENT REPORTS (contd)

Mr. Carney: (contd)

having faculty, staff, and students go out to the properties that are earmarked by Campus Partners as properties that the University would be able to pursue. Then landscape architecture and architecture students would work as the core of people that say, "This is what we need to do to this property in order to get it up to code." We want to get them to a place where we can have students, faculty, and staff living in them and then have those properties turned over to the University.

Finally, academic advising is something that the Undergraduate Student Government is going to put quite a bit of emphasis on this year. We feel that it is necessary to push for some sort of uniform training process across the University where faculty and grad students are interacting and understanding the best way to advise students. We also think that it is necessary for academic advisors from one college to understand what academic advisors from another college are recommending to their students. That way if I am an engineering student and I decide that I no longer want to be in engineering, an engineering advisor can give me some sort of advice of where I might turn if I want to leave that college.

A couple of other things that I wanted to touch on today. Next Friday, October 10 at 12 noon, in the Law School auditorium, the Undergraduate Student Government will be hosting U.S. House Majority Leader, Dick Armey, along with Billy Townsend. Dick Armey will be coming in to speak about the glories of a flat tax, while Billy Townsend will be praising a national sales tax. These two gentlemen are hoping to have a fireside chat atmosphere, without the fire, and we are hoping to get as many people as possible to attend this. I was hoping to talk to you afterwards, Mr. Colley, about people within Franklin County that we might want to invite to make sure that everyone is accounted for. We would really like to see a large turnout for this.

Finally, as far as the Undergraduate Student Government is concerned, I am going to be graduating this year and my vice president, Greg Krabacher, and Colin O'Brien will be turning the reins over to many young student government activists. I have been giving them the names of many of you, and the vice presidents, to contact about initiatives that they need to be pursuing.

I am going to take more of a back seat role this year. It is not really my job anymore to push the initiatives, it is my job to support them and make sure that they can take over the reins. I think that process can definitely be facilitated. So you may start to see new faces around here. Feel free to talk to them and see what is on their minds, and make sure that process pushes forward.

Finally, the Council of Graduate Students welcomed more than 700 new graduate students to orientation, along with the Graduate School and Dr. Gee.

They also held a graduate student welcome party on the Friday of Welcome Week, which attracted more than 400 new graduate students. The Council will send three representatives to the National Association of Graduate and Professional Students and CGS President Kathleen Carberry serves on the national board of that organization.

CGS will also be looking at legislative issues effecting higher education and holding a forum for the University community later this fall. Internally, they are improving their communication by organizing their delegates by college and a caucus system, and they hope major initiatives will contribute to the University and community at-large.

That is the student government reports. We appreciate your time and we appreciate your interest. Thank you very much.

STUDENT GOVERNMENT REPORTS (contd)

Mr. Shumate:

Thank you, John. We thank you for your leadership and we appreciate everything that you are doing.

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AGRICULTURAL AFFAIRS COMMITTEE REPORT

Mr. Patterson:

The Agricultural Affairs Committee of The Ohio State University Board of Trustees met September 16 at the Farm Science Review, the Molly Caren Agricultural Center, near London, Ohio, immediately following the Vice President's luncheon. Just a word on that, the Vice President's luncheon -- which is held the first day of the Farm Science Review and has an attendance of upwards of about 500 people -- has become sort of the thing to attend in regards to agriculture in the State. This year, we were fortunate to have as our primary speaker the Chairman of this Board, Alex Shumate. Alex, we thank you and appreciate your speaking.

Just a couple of figures, this was another record-breaking year for the Farm Science Review. Attendance at the three-day event totalled over 142,000. There were over 38,000 cars, 387 busses, and 111 planes that came in -- not people, but planes -- and there were a total of 613 exhibitors. The Farm Science Review at Ohio State has truly become a national event -- it's not something that just serves Ohio or people in the Midwest. I think there is only one review or farm display that exceeds it and that is in California.

The Committee had a brief history of the Review, and were given tours of the Gwynn Conservation Area, some of the field demonstrations, and OSU Central.

That concluded our meeting, Mr. Chairman.

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CHAIRMAN'S REMARKS

Mr. Shumate:

At this time, our remaining agenda item is the consideration of the resolution regarding the Presidential Profile. As the Board knows, the Search Committee has been actively working to not only develop the profile, but to begin the process of the search for the next great leader at Ohio State. I want to commend the seventeen members of the Search Committee who have truly been dedicated, committed, and sacrificial in their time and energy towards this important effort.

As you know, the Board did hold two public forums where we received input from the public regarding the draft profile which was presented to us last month. You have before you this morning, a revised profile that incorporates not only the suggestions from the public forum, but suggestions that we received on the web page and in writing from various groups.

We would offer for your adoption this morning, the resolution outlining the profile of the President of Ohio State University for the search process. You will note that the major categories remain the same in terms of the focal point of our search for demonstrated leadership skills in the areas of: 1) a highly respected academic leader; 2) a tough-minded managerial leader; and 3) a person, man or

CHAIRMAN'S REMARKS (contd)

Mr. Shumate: (contd)

woman, that possesses a strong record of implementation and strategic capability, as well as a demonstrated ability to recruit, extract, and energize a highly talented staff.

PRESIDENTIAL PROFILE

Resolution No. 98-51

Synopsis: Adoption of Presidential Profile is recommended.

WHEREAS the Board of Trustees' charge to the Search Committee included development of a profile of the qualities, skills and characteristics desired in the next President of the University; and

WHEREAS the Search Committee, in conjunction with the Board of Trustees, has sought and received input from various community and University constituencies in developing a profile statement; and

WHEREAS the profile statement will be an important element in attracting the very best candidates to seek the Presidency of The Ohio State University; and

WHEREAS the Search Committee has recommended to the Board of Trustees the adoption of the Profile of the President of The Ohio State University, in the form accompanying this Resolution:

NOW THEREFORE

BE IT RESOLVED, That the Profile of the President of the Ohio State University dated October 3, 1997, be formally adopted as the embodiment of the essential qualities, skills and characteristics desired in the next President; and

BE IT FURTHER RESOLVED That the Profile so adopted be widely distributed and utilized by the Search Committee in fulfilling its responsibility of ultimately recommending to the Board of Trustees one or more candidates for the Presidency of the University; and

BE IT FURTHER RESOLVED, That any actions taken by the Search Committee in furtherance of this Resolution prior to its effective date are hereby ratified and approved.

Upon motion of Mr. Skestos, seconded by Mr. Sofia, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Shumate, Celeste, Colley, Skestos, Patterson, Sofia, and Slane, and Ms. Longaberger.

(See Appendix XVI for background information, page 255.)

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CHAIRMAN'S REMARKS (contd)

Mr. Shumate:

This has been a great and an exciting day -- very consistent with our goal and mission to be truly an internationally, distinctive, renowned public university, focusing on outstanding academics, the quality of the student experience, fiscal growth, and public service.

I would like to say, for the record, on behalf of the Board of Trustees, that we are very appreciative of the leadership of the vice presidents, faculty, staff, and deans of the University during this time of transition. Many persons have remarked to me that things are going much better than expected because these can be, and are, in fact, challenging times. But because of the leadership of those of you that are seated in the audience today, we are not only continuing the momentum of this great University, but I believe that we are increasing that momentum. So, on behalf of the Board, we want to thank you for your dedicated, sacrificial, and truly committed leadership and work on behalf of this great University. Thank you.

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Thereupon the Board adjourned to meet Friday, November 7, 1997, at The Ohio State University College of Law, Columbus, Ohio.

Attest:

William J. Napier
Secretary

Alex Shumate
Chairman